

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$1,074,900.00 IN UNITED STATES  
CURRENCY,

Defendant.

**EXHIBIT LIST**

Case No. 8:12CV297  
Deputy: Gale Gomez  
Reporter: Sue DeVetter  
Trial Date: June 3, 2013

PLF	DFT	3 PTY	DESCRIPTION	OFF	OBJ	RCVD	NOT RCVD	DATE
1			Voluntary Disclaimer of Interest and Ownership <b>(Conditionally received; objection taken under advisement)</b>	X	H	X		6/3/13
2			Advisement Concerning Potential Forfeiture Action <b>(Conditionally received; objection taken under advisement)</b>	X	H	X		6/3/13
3			In-Car Video Recording of Traffic Stop <b>(Conditionally received; Objection taken under advisement)</b>	X	H	X		6/3/13
4			Continental Airlines Boarding Pass for Rajesh Dheri, Dated 3/1/12	X		X		6/3/13
5			Continental Airlines Boarding Pass for Marina Dheri Dated 3/1/12	X		X		6/3/13
6			Ticket Stub for Marina Dheri Dated 2/21/12	X		X		6/3/13
7			Receipt From Hertz for Rental of Vehicle at Los Angeles International Airport on 3/1/12	X		X		6/3/13
8			Credit Card Receipt for Fuel at Scenic Quick St. in Salina, UT Dated 3/2/12	X		X		6/3/13
9			Credit Card Receipt for Fuel at Pilot in St. George Dated 3/2/12	X		X		6/3/13
10			Credit Card Receipt for Fuel at Shell in Grand Junction, CO Dated 3/2/12	X		X		6/3/13
11			Credit Card Receipt for Red River QMart in Rifle, CO Dated 3/3/12	X		X		6/3/13
12			Clear Plastic Bag Money Wrappings	X		X		6/3/13

13			Plastic Bags	X		X		6/3/13
14			FBI IAFIS Fingerprint Card Printout Bearing Fingerprint Impressions and the Name Rajat Mishra and FBI #637748AD2					
15			FBI IAFIS Fingerprint Card Printout Bearing Fingerprint Impressions and the name Tara Michelle Guzman and FBI #662766KB7					
16			Department of Homeland Security Laboratory Report					
17			Photograph	X		X		6/3/13
18			Photograph	X		X		6/3/13
19			Photograph	X		X		6/3/13
20			Photograph	X		X		6/3/13
21			Photograph	X		X		6/3/13
22			Photograph	X		X		6/3/13
23			Photograph	X		X		6/3/13
24			Photograph	X		X		6/3/13
25			Photograph	X		X		6/3/12
26			Photograph	X		X		6/3/13
27			Photograph	X		X		6/3/13
28			Photograph	X		X		6/3/13
29			Photograph	X		X		6/3/13
30			Photograph	X		X		6/3/13
31			Photograph	X		X		6/3/13
32			Photograph	X		X		6/3/13
33			Photograph	X		X		6/3/13
34			Photograph	X		X		6/3/13
35			Photograph	X		X		6/3/13
36			Photograph	X		X		6/3/13
37			Photograph	X		X		6/3/13
38			Photograph	X		X		6/3/13
39			Photograph	X		X		6/3/13
40			Photograph	X		X		6/3/13

41			Photograph	X		X		6/3/13
42			Photograph	X		X		6/3/13
43			Photograph	X		X		6/3/13
44			Photograph	X		X		6/3/13
45			Photograph	X		X		6/3/13
46			Photograph	X		X		6/3/13
47			Photograph	X		X		6/3/13
48			Photograph	X		X		6/3/13
49			Photograph	X		X		6/3/13
50			Paper Money Bands	X		X		6/3/13
	101		New Jersey Lease Agreement & Correspondence Re N.J. Project					
	102		Safety Deposit Records					
	103		Court Records Docket Sheets					
	104		Exhibits of 3 <sup>rd</sup> Parties					
	105		N.J. Records of Business Opportunity					
	106		Initial Disclosure filing 37	X	R, H, A, O		X	6/3/13
	107		Supplement to Initial Disclosure filing 40	X	R, H, A, O		X	6/3/13
	108		Supplement to Rule 26 Disclosure filing 41	X	R, H, A, O		X	6/3/13

**OBJECTIONS**

R: Relevancy

H: Hearsay

A: Authenticity

O: Other (specify)